

February 8, 2016

The City Council of the City of Sulphur, Louisiana, met in regular session at its regular meeting place in the Council Chambers, Sulphur, Louisiana, on February 8, 2016 at 5:30 p.m., after full compliance with the convening of said meeting with the following members present:

DRU ELLENDER, Council Representative of District 1  
DENNIS BERGERON, Council Representative of District 2  
VERONICA ALLISON, Council Representative of District 3  
RANDY FAVRE, Council Representative of District 4  
STUART MOSS, Council Representative of District 5

After the meeting was called to order and the roll called with the above result, prayer was led by Mrs. Ellender, followed by the reciting of the Pledge of Allegiance led by Mr. Favre.

The Chairman asked if there were any changes to the minutes of the previous meeting. With no changes made, motion was made by Mr. Moss seconded by Mr. Favre that the minutes stand as written. Motion carried.

The Chairman then asked if there were any changes to the agenda. Motion was made by Mr. Favre seconded by Mr. Moss that the following amendment be made:

Item #5 – Amend from April 1, 2016 to July 1, 2016.

Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Favre that the agenda stand as changed. Motion carried.

The first item on the agenda is Presentation to Armed Forces Committee. Mr. Montgomery, Armed Forces Committee, stated that the recipient of the certificate was unable to attend the meeting so it will be presented at the Council March meeting.

The next item on the agenda is a Presentation to Volunteer of the Month of February. Harry Carruth, Animal Control, presented a certificate to Dr. Stark from Lake Charles and thanked him for helping out with Sulphur Animal Control for many years.

The next item on the agenda is a resolution (*Executive EDD*) amending Resolution No. 2902, M-C Series, adopted November 9, 2015 and giving Notice of Intention of the Executive Economic Development District (the “District”) to amend and restate Ordinance No. 1354, M-C Series providing for the levy and collection of a two percent (2%) sales and use tax and a two percent (2%) hotel occupancy tax within the boundaries of the District; and otherwise providing with respect thereto. Motion was made by Mr. Moss seconded by Mr. Bergeron that the following resolution be adopted to-wit:

RESOLUTION NO. 2928, M-C SERIES

A RESOLUTION AMENDING RESOLUTION NO. 2902, M-C SERIES ADOPTED NOVEMBER 9, 2015 AND GIVING NOTICE OF THE INTENTION OF THE EXECUTIVE ECONOMIC DEVELOPMENT DISTRICT (THE “*DISTRICT*”) TO AMEND AND RESTATE ORDINANCE NO. 1354 M-C SERIES PROVIDING FOR THE LEVY AND COLLECTION A TWO PERCENT (2%) SALES AND USE TAX AND A TWO PERCENT (2%) HOTEL OCCUPANCY TAX WITHIN THE BOUNDARIES OF THE DISTRICT; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the City Council (the “*Council*”) of the City of Sulphur, State of Louisiana (the “*State*”), the governing authority of the City of Sulphur (the “*City*”), adopted an ordinance on November 9, 2015 creating the Executive Economic Development District (the “*District*”) as an economic development district pursuant to the provisions of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive) (the “*Act*”), and other constitutional and statutory authority;

WHEREAS, the Act empowers the District to levy up to two percent (2%) of sales and use taxes and up to two percent (2%) hotel occupancy taxes, or any combination thereof, above and in addition to any other sales taxes, or hotel occupancy taxes, or combination of such taxes, then in existence or permitted to be in existence in the District;

WHEREAS, on December 14, 2015, in accordance with the provisions of the Act, the Board of Directors of the District, acting as the governing authority of the District (the “*Board*”) adopted Ordinance No. 1354 M-C Series providing for the levy and collection of a sales tax of two percent (2%) (the “*Sales Tax*”) and a hotel occupancy tax of two percent (2%) (the “*Hotel Tax*”), such Sales Tax and Hotel Tax to be levied and collected for a duration of thirty (30) years from the year of first assessment;

WHEREAS, in accordance with the Act, the District desires to give notice of its intention to amend and restate in its entirety Ordinance No. 1354 M-C Series in order to provide for the levy and collection of a sales and use tax of two percent (2%) and a hotel occupancy tax of two percent (2%) within the boundaries of the District (collectively, the “*District Taxes*”), to be used by the District or Sulphur Group, L.L.C. (the “*Company*”), in order to finance a portion of the costs of the construction of a development that will include hotels, retail, and general commercial developments but shall not include any residential development, and to thereby stimulate the local economy and facilitate the continuing effort to develop the City (the “*Project*”), including paying the principal of and interest on the bonds issued by the District, if any, to finance the Project;

WHEREAS, there are no qualified electors residing in the District and therefore no election under La. R.S. 33:9038.39 is required prior to the levy of the District Taxes;

WHEREAS, it is in the public interest and within the power and authority vested in the District under the Act to levy and collect the District Taxes.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Executive Economic Development District, that:

SECTION 1. Pursuant to the Act, the District hereby gives notice of its intention to amend and restate in its entirety Ordinance No. 1354 M-C Series to levy the District Taxes beginning July 1, 2016 for a period of thirty years within the boundaries of the District set forth in Exhibit A attached hereto and hereby incorporated in and made a part of this Resolution.

SECTION 2. The Registrar of Voters for Calcasieu Parish, Louisiana has certified on the certificate attached hereto and incorporated herein as Exhibit B, that there are no qualified electors in the District and therefore no election under La. R.S. 33:9038.39 is required.

SECTION 3. The District hereby calls for a public hearing in the course of the District’s meeting on March 14, 2016 at City Hall, 500 N. Huntington Street, Sulphur, Louisiana, beginning at 5:30 p.m., at which hearing the District will hear any objections to the proposed amendment of Ordinance No. 1354 M-C Series to levy the District Taxes. A notice of the intent of the District to amend and restate Ordinance No. 1354 M-C Series to levy the District Taxes and of the public hearing, in substantially the form attached hereto as Exhibit C, shall be published twice in *Southwest Daily News*, the official journal for the District in accordance with La. R.S. 33:9038.39.

SECTION 4. The Chairman of the District is authorized and empowered to take any and all further action and to sign any and all documents, instruments and writings as may be necessary

to carry out the purposes of this resolution and to file, on behalf of the District, with any governmental board or entity having jurisdiction over the Project, such applications or requests for approval thereof as may be required by law.

SECTION 5. This Resolution does hereby incorporate by reference as though fully set forth herein the provisions and requirements of the Act.

SECTION 6. This Resolution shall become effective immediately upon its adoption.

SECTION 7. All previous resolutions in conflict herewith, including Resolution No. 2902, M-C Series, are hereby repealed and shall be of no force and effect.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of February, 2016.

ATTEST:

---

ARLENE BLANCHARD, Clerk

---

DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance (*Opelram EDD*) providing for the levy and collection of a two percent (2%) sales and use tax (the “sales tax”) and a two percent (2%) hotel occupancy tax the (“hotel tax”) by the Opelram Economic Development District (the “District”) for a period of thirty (30) years beginning April 1, 2016, in accordance with the provisions and terms of Chapter 2D of Subtitle II, Section 47 of the Louisiana Revised Statutes of 1950, as amended (the “Uniform Local Sales Tax Code”); and providing for other matters with respect thereto. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1369, M-C SERIES

The following ordinance, which was previously introduced at a meeting of the Board of Directors of the Opelram Economic Development District on December 14, 2015 and the title thereof and notice of public hearing having been published twice in the official journal and delivered to each state senator and representative in whose district all or a portion of the District is located and the public hearing having been conducted, was brought up for final passage at a meeting of the Board of Directors of the Opelram Economic Development District on February 8, 2016 on motion of Mr. Moss and seconded by Mr. Favre:

PROVIDING FOR THE LEVY AND COLLECTION OF A TWO PERCENT (2%) SALES AND USE TAX (THE “*SALES TAX*”) AND A TWO PERCENT (2%) HOTEL OCCUPANCY TAX (THE “*HOTEL TAX*”) BY THE OPELRAM ECONOMIC DEVELOPMENT DISTRICT (THE “*DISTRICT*”) FOR A PERIOD OF THIRTY (30) YEARS BEGINNING APRIL 1, 2016, IN ACCORDANCE WITH THE PROVISIONS AND TERMS OF CHAPTER 2D OF SUBTITLE II, SECTION 47 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED (THE “*UNIFORM LOCAL SALES TAX CODE*”); AND PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO.

WHEREAS, the Opelram Economic Development District (the “*District*”) was created by the City of Sulphur (the “*City*”) pursuant to an ordinance adopted by the City Council of the City of Sulphur, acting as the governing authority of the City, on December 14, 2015, as an economic development district pursuant to the provisions of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 through 33:9038.42, inclusive), and other constitutional and statutory authority (the “*Act*”);

WHEREAS, the Act authorizes the District to levy up to two percent (2%) of sales and use taxes and up to two percent (2%) hotel occupancy taxes, or any combination thereof, within the boundaries of the District, above and in addition to any other sales taxes or hotel occupancy taxes, or combination of such taxes, then in existence or permitted to be in existence in the District and to pledge the collections of such taxes to assist in financing a project creating economic development;

WHEREAS, on December 14, 2015, in accordance with the provisions of the Act, the Board of Directors of the District, acting as the governing authority of the District (the “*Board*”) adopted a resolution giving notice of its intention (the “*Notice of Intent Resolution*”) to levy and collect a sales tax of two percent (2%) (the “*Sales Tax*”) and a hotel occupancy tax of two percent (2%) (the “*Hotel Tax*”), such Tax to be levied and collected for a duration of thirty (30) years from the year of first assessment;

WHEREAS, the Notice of Intent Resolution authorized the publication of an “Official Public Notice of the Intent to Levy Sales Taxes and Hotel Occupancy Taxes Within the Executive Economic Development District as Described Herein” (the “*Public Notice*”), which Public Notice

included the date, time, and place of a public hearing on the intent to levy said taxes and was published in the *Southwest Daily News*, the official journal of the District, once a week for two consecutive weeks on December 20, 2015, and December 23, 2015, with the first publication occurring no more than sixty (60) days nor less than thirty (30) days before such public hearing prior to the consideration of this Ordinance by the District, all as required by the Act and other applicable statutory authority;

WHEREAS, the Public Notice was transmitted by email to each state senator and representative in whose district all or a portion of the District is located no more than sixty (60) days nor less than thirty (30) days before such public hearing prior to the consideration of this Ordinance by the District in accordance with Section 19.1(A)(1)(a) of Title 42 of the Louisiana Revised Statutes of 1950, as amended;

WHEREAS, Opelram, Inc. (the “*Company*”), owns property within the boundaries of the District and desires to develop the property through the construction of a development that will include hotels, retail, and general commercial developments but shall not include any residential development, and to thereby stimulate the local economy and facilitate the continuing effort to develop and revitalize the City (the “*Project*”);

WHEREAS, the District has determined that the Project constitutes an economic development project under the Act and serves a public purpose;

WHEREAS, the City, the District, and the Company have entered into that certain Cooperative Endeavor Agreement dated as of January 1, 2016 (the “*Agreement*”) whereby the District agreed to levy a new two percent (2%) sales and use tax and a new two percent (2%) hotel occupancy tax within the District and pledge the revenues from the net avails and proceeds of such taxes for the benefit of the Company in completing and operating the Project;

WHEREAS, the Registrar of Voters of the Parish of Calcasieu has certified that no qualified electors reside within the boundaries of the District;

WHEREAS, the public hearing on the intent to levy the Sales Tax and the Hotel Tax was held on February 8, 2015 prior to the consideration of this Ordinance by the District in accordance with the Act;

WHEREAS, the District has all the powers of a political subdivision and special taxing district necessary or convenient for the carrying out of its objects and purposes; and

WHEREAS, pursuant to the provisions of the Act, the Board of Directors of the District, acting as governing authority for the District, now desires to levy of the Sales Tax and the Hotel Tax and to pledge the revenues from the net avails and proceeds of the Sales Tax and the Hotel Tax for the benefit of the Company in completing and operating the Project.

NOW THEREFORE, BE IT ORDAINED by the Board of Directors of the Opelram Economic Development District, City of Sulphur, State of Louisiana (the “*District*”), acting as the governing authority of the District that:

SECTION 1. District Sales Tax and Hotel Tax. The levy of the Sales Tax in favor of the District upon the sale at retail, the use, the lease or rental, the consumption, the distribution and storage for use or consumption, of tangible personal property, and upon the sale of services in the District, and the levy of the Hotel Tax in favor of the District upon the rent or fee of occupancy for any establishment, either public or private, engaged in the business of furnishing or providing rooms and overnight camping facilities intended or designed for dwelling, lodging, or sleeping purposes to transient guests where such establishment consists of two (2) or more guest rooms and does not encompass any hospital, convalescent or nursing home or sanitarium, or any hotel-like facility operated by or in connection with a hospital or medical clinic providing rooms exclusively for patients and their families, shall be assessed, imposed, collected, paid, and enforced, in the manner and subject to the terms and provisions of the Uniform Local Sales Tax Code, the provisions of which are incorporated by reference herein.

Proceeds of the Sales Tax and the Hotel Tax described in this section, after payment of all reasonable and necessary costs and expenses of administering and collecting the Sales Tax and the Hotel Tax described herein and payment of all administrative costs of the City or the District in connection with the Project, shall be allocated, distributed, and used by the District in the manner and for the following purposes: (i) first, to pay the principal of and interest on the bonds issued by the District in connection with the Project, if any; (ii) second, to the Company solely to pay cost and obligations or to reimburse itself for such costs and obligations incurred in connection with the Project; and (iii) finally, for any lawful purpose of the District.

SECTION 2. Integrated Bracket Schedule Applicable to Collection. The Sales Tax and the Hotel Tax described in Section 1 shall be collected on the basis of the applicable integrated bracket schedule prescribed by the Collector of Revenue, State of Louisiana, pursuant to Section 304 of Title 47 of the Louisiana Revised Statutes of 1950, as amended (R.S. 47:304). The dealers shall remit to the sales tax collector of the District, the Sales and Use Tax Department of the Calcasieu Parish School Board (the “*Collector*”) and comply with the Uniform Local Sales Tax Code, particularly La. R.S. 47:337.29., the proportionate part of the sales and use taxes and hotel occupancy taxes collected in the District in accordance with said integrated bracket schedule.

SECTION 3. Vendor’s Compensation. For the purpose of compensating the dealer in accounting for and remitting the Sales Tax and the Hotel Tax described in this Ordinance, each dealer shall be allowed one percent (1%) of the amount of the Sales Tax and the Hotel Tax due and accounted for and remitted to the Collector in the form of a deduction in submitting his report and/or reports and paying the amount due by the dealer, provided the amount due was not delinquent at the time of payment, and provided the amount of any credit claimed for taxes already paid to a wholesaler shall not be deducted in computing the commission allowed the dealer hereunder.

SECTION 4. Exclusions and Exemptions. The Sales Tax and the Hotel Tax imposed under this Ordinance is subject to specific provisions under La. R.S. 47:305 of the Louisiana State sales and use tax laws and La. R.S. 47:337.9 of the Uniform Local Sales Tax Code. The District has not adopted the optional exclusions or exemptions allowed by Louisiana State sales and use tax law and codified under R.S. 47:337.10, nor shall it adopt any exclusions or exemptions which are not allowed as an exclusion or exemption from Louisiana State sales and use tax. Included within the tax base is every transaction, whether sales, use, lease or rental, or service, or hotel occupancy, as applicable, with no exclusions or exemptions except for those mandated upon political subdivisions by the Constitution or statutes of the State of Louisiana.

SECTION 5. Interest. The interest on the unpaid Sales Tax and the unpaid Hotel Tax provided for by La. R.S. 47:337.69 shall be at the rate of one and one-fourth percent (1.25%) per month.

SECTION 6. Delinquency Penalty. Penalty on the unpaid Sales Tax and the unpaid Hotel Tax as provided by La. R.S. 47:337.70 shall be five percent (5%) of the total tax due if delinquency is for not more than thirty (30) days, with an additional five percent (5%) for each additional thirty (30) days or fraction thereof during which delinquency continues, not to exceed twenty-five percent (25%) in the aggregate.

SECTION 7. Penalty for False or Fraudulent Return. Penalty as provided by La. R.S. 47:337.72 shall be fifty percent (50%) of the Sales Tax or the Hotel Tax found to be due.

SECTION 8. Negligence Penalty. The penalty provided by La. R.S. 47:337.73 shall be five percent (5%) of the Sales Tax or the Hotel Tax or deficiencies found to be due, or ten dollars (\$10.00), whichever is greater.

SECTION 9. Penalty for Insufficient Funds Check. The penalty provided in La. R.S. 47:337.74 shall be an amount equal to or greater of one percent (1%) of the check or twenty dollars (\$20.00).

SECTION 10. Attorney Fees. The Collector is authorized to employ private counsel to assist in the collection of any Sales Tax and Hotel Tax, penalties or interest due under this Ordinance, or to represent him in any proceeding under this Ordinance. If any Sales Tax and Hotel Tax, penalties or interest due under this Ordinance are referred to an attorney at law for collection, an additional charge of attorney fees, in the amount of ten percent (10%) of the Sales Tax or the Hotel Tax penalties and interest due, shall be paid by the tax debtor. Additional provisions applicable to attorney fees, inclusive of prevailing party and waiver of such fees, are included under La. R.S. 47:337.13.1 the Uniform Local Sales Tax Code.

SECTION 11. Limits on Interest, Penalty and Attorney Fees. Should the interest, penalties, or attorney fees herein, or the combined interest, penalties, and attorney fees be declared to be in excess of limits provided by other law, including relevant jurisprudence, then the maximum interest, penalties and attorney fees allowed by such other law shall apply.



SECTION 12. Collector. All sales and use taxes and hotel occupancy taxes described in this Ordinance shall be collected by a “Collector” as provided by La. R.S. 47:301(2)(b) shall mean and include the Calcasieu Parish School Board Sales and Use Tax Department, the entity presently collecting sales and use taxes and hotel occupancy taxes on behalf of the District.

SECTION 13. Powers of Collector. The Collector is hereby authorized, empowered and directed to carry into effect the provisions of this Ordinance, to appoint deputies, assistants or agents to assist in the performance of his duties, and in pursuance thereof to make and enforce such rules as he may deem necessary.

SECTION 14. Disposition of Revenues. All Sales Tax and Hotel Tax revenues, funds, assessments, monies, penalties, fees or other income which may be collected or come into the possession of the Collector under any provision or provisions of this Ordinance relating to the Sales Tax and the Hotel Tax described herein shall be promptly deposited by the Collector for the account of the District, provided, however, any amount which is paid under protest or which is subject to litigation may be transferred to a separate account established by the Collector with said fiscal agent pending the final determination of the protest or litigation.

Out of the funds on deposit in such special funds, the Collector shall first pay all reasonable and necessary costs and expenses of administering and collecting the Tax described herein and administering the provisions of this Ordinance, as well as the various administrative and enforcement procedures. Such costs and expenses shall be reported by the Collector monthly to the District.

In compliance with the levy and collection of the Sales Tax and the Hotel Tax described herein, after all reasonable and necessary costs and expenses of collecting and administration of the Tax have been paid as provided for above, the remaining balance in such special funds shall be available for appropriation and expenditure by the District, solely for the purposes designated herein.

SECTION 15. Accounting for Funds. All funds or accounts described herein may be separate funds or accounts or may be a separate accounting with a general or “sweep” fund or account containing monies from multiple sources so long as separate accounting of such monies is sustained.

SECTION 16. Severability. If any one or more of the provisions of this Ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 17. Uniform Local Sales Tax Code is Controlling. If any provision of this Ordinance shall be in conflict with the provisions of the Uniform Local Sales Tax Code, the provisions of the Uniform Local Sales Tax Code shall be controlling.

SECTION 18. Effective Date. The levy of the Sales Tax and the Hotel Tax shall be effective on April 1, 2016.

SECTION 19. Term. The Sales Tax and the Hotel Tax shall remain in effect for thirty (30) years (April 1, 2016 through March 31, 2046).

SECTION 20. Publication and Recordation. A copy of this Ordinance shall be duly published in the Southwest Daily News, the official journal of the District, as soon as is reasonably possible. A certified copy of this Ordinance shall be recorded in the mortgage records of Calcasieu Parish, Louisiana.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 8<sup>th</sup> day of February, 2016.

ATTEST:

---

ARLENE BLANCHARD, Clerk

---

DRU ELLENDER, Chairman

The next item on the agenda is an introduction of ordinance (*Executive EDD*) amending Ordinance No. 1354, M-C Series and adopt ordinance providing for the levy and collection of a two percent (2%) sales and use tax (the “sales tax”) and a two percent (2%) hotel occupancy tax the (“hotel tax”) by the Executive Economic Development District (the “District”) for a period of thirty (30) years beginning July 1, 2016, in accordance with the provisions and terms of Chapter 2D of Subtitle II, Section 47 of the Louisiana Revised Statutes of 1950, as amended (the “Uniform Local Sales Tax Code”); and providing for other matters with respect thereto. Motion was made by Mr. Moss seconded by Mr. Allison that the following ordinance be introduced:

AMENDING AND RESTATING THAT CERTAIN ORDINANCE NO. 1354 M-C SERIES PROVIDING FOR THE LEVY AND COLLECTION OF A TWO PERCENT (2%) SALES AND USE TAX (THE “*SALES TAX*”) AND A TWO PERCENT (2%) HOTEL OCCUPANCY TAX (THE “*HOTEL TAX*”) BY THE EXECUTIVE ECONOMIC DEVELOPMENT DISTRICT (THE “*DISTRICT*”) FOR A PERIOD OF THIRTY (30) YEARS BEGINNING JULY 1, 2016, IN ACCORDANCE WITH THE PROVISIONS AND TERMS OF CHAPTER 2D OF SUBTITLE II, SECTION 47 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED (THE “*UNIFORM LOCAL SALES TAX CODE*”); AND PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO.

Motion was then made by Mr. Moss seconded by Ms. Allison that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in “The Southwest Daily News”, the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

### **PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

AMENDING AND RESTATING THAT CERTAIN ORDINANCE NO. 1354 M-C SERIES PROVIDING FOR THE LEVY AND COLLECTION OF A TWO PERCENT (2%) SALES AND USE TAX (THE “*SALES TAX*”) AND A TWO PERCENT (2%) HOTEL OCCUPANCY TAX (THE “*HOTEL TAX*”) BY THE EXECUTIVE ECONOMIC DEVELOPMENT DISTRICT (THE “*DISTRICT*”) FOR A PERIOD OF THIRTY (30) YEARS BEGINNING JULY 1, 2016, IN ACCORDANCE WITH THE PROVISIONS AND TERMS OF CHAPTER 2D OF SUBTITLE II, SECTION 47 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED (THE “*UNIFORM LOCAL SALES TAX CODE*”); AND PROVIDING FOR OTHER MATTERS WITH RESPECT THERETO.

A public hearing on said ordinance will be held at 5:30 p.m. on the 14<sup>th</sup> day of March, 2016, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is a public hearing on ordinance granting a rezone with exception to Harry Fontenot Sr., Todd Lamb, Tiger Estates Community, LLC, 1211 Franklin Street, from Mixed Residential to Mobile Home District to allow for the extension of a non-conforming mobile home park. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1370 M-C SERIES

ORDINANCE GRANTING A REZONE WITH EXCEPTION TO HARRY FONTENOT SR., TODD LAMB, TIGER ESTATES COMMUNITY, LLC, 1211 FRANKLIN STREET, FROM MIXED RESIDENTIAL TO MOBILE HOME DISTRICT TO ALLOW FOR THE EXTENSION OF A NON-CONFORMING MOBILE HOME PARK.

WHEREAS, Harry Fontenot Sr., Todd Lamb, Tiger Estates Community, LLC submitted application for a Rezone with Exception from Mixed Residential to Mobile Home District to allow for the extension of a non-conforming mobile home park for the following described property:

1211 Franklin Street

Parcel 01033603 – Courtney Place Subdivision, Lot 0004, Section 33, Township 09, Range 10

Parcel 01343242 – No Sub, Block 140, Lot 0007, Section 33, Township 09, Range 10, Tract 140-0007

Parcel 00988812 – No Sub, Block 140, Lot 0007, Section 33, Township 09, Range 10, Tract 140-0007

WHEREAS, the Land Use Commission granted said Rezone with Exception on Tuesday, January 19, 2016 with the following Exception in accordance with Article III, Part II, Section 4

of the Land Use Ordinance of the City of Sulphur and exempt the following from Mobile Home District:

1. All mobile home parks shall have a common recreational area provided in a single parcel at a ratio of 300 sq. ft. per unit. This area is to be retained for common area for playground, recreation, open space and other greenery and/or vegetation retention.
2. Each mobile home park shall provide for a retention area for recreational and accessory vehicles (campers, utility trailers, motor homes, boats etc.) The retention area shall be a common space provided in a single parcel at a ratio of 150 sq. ft. per unit.

BE IT ORDAINED that a travel trailer or motor home shall not be used as a primary or rental domicile in accordance with Article IV, Part III, Section 3 (13) of the Land Use Ordinance of the City of Sulphur.

NOW THEREFORE, BE IT FURTHER ORDAINED BY THE CITY COUNCIL OF THE CITY OF SULPHUR, LOUISIANA, IN REGULAR SESSION CONVENED THAT:

The Land Use Ordinance of the City of Sulphur is hereby amended to grant a Rezone with Exception to Harry Fontenot, Sr., Todd Lamb, Tiger Estates Community, LLC, 1211 Franklin Street, from Mixed Residential to Mobile Home District to allow for the extension of a non-conforming mobile home park.

This Rezone with Exception is granted by the City of Sulphur and may be withdrawn by the City of Sulphur should said Rezone with Exception interfere with the rights and privileges owned by the City of Sulphur pursuant to a pre-existing right of way, servitude or easement. If withdrawn, any improvements constructed thereon shall be removed at the expenses of owner thereof.

Grantee hereby agrees and contracts to hold Grantor harmless from any damages created and/or caused by the granting of this Rezone with Exception, including, but not limited to, litigation defense, litigation costs, violation of subdivision restrictive covenants, building code violations or any other damages, property and/or monetary or otherwise, relating thereto.

That the owner of this Rezone with Exception shall be responsible for the recordation thereof, with the Clerk of Court, Calcasieu Parish, Louisiana, and shall provide the City of Sulphur a receipt evidencing recordation within 10 days of the effective date of this Rezone with Exception.

**No work shall commence until all applicable permits are obtained. In the event work is commenced prior to obtaining all applicable permits, this Rezone with Exception shall be withdrawn and considered null and void.**

BE IT FURTHER ORDAINED that this Ordinance shall become effective upon Mayor's signature.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 8<sup>th</sup> day of February, 2016.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is a public hearing on ordinance declaring certain movable items and providing for Mayor Christopher L. Duncan to dispose of said movable property (IT equipment and vehicles). Motion was made by Mr. Moss seconded by Mr. Bergeron that the following ordinance be amended to add certain vehicles:

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY  
(IT EQUIPMENT AND VEHICLES) OF THE CITY OF SULPHUR AND PROVIDING  
FOR THE DISPOSAL THEREOF.

Motion carried.

Motion was then made by Mr. Moss seconded by Mr. Favre that the following ordinance be adopted to-wit:

ORDINANCE NO. 1371, M-C SERIES AS AMENDED

AN ORDINANCE DECLARING CERTAIN SURPLUS MOVABLE PROPERTY  
(IT EQUIPMENT AND VEHICLES) OF THE CITY OF SULPHUR AND PROVIDING  
FOR THE DISPOSAL THEREOF.

BE IT ORDAINED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, and in accordance with LA. R.S. 33:4712, that the following described surplus movable property of the City of Sulphur, not needed for public purposes, after having been duly advertised be declared surplus:

Item I.T. E-RECYCLE LIST		YR 2015-16					
TYPE	QTY	ITEM DESCRIPTION	Model #	Serial #	ISSUE	D.O. R.	VALUE
PRINTER	1	EPSON STYLUS C88	B251A	GS6Y10936 8	MECHANICAL FAILURE	04/29/ 15	-\$
PRINTER	1	HP OFFICEJET 6310	Q8071A	CN84PFW4 HZ	MECHANICAL FAILURE	05/05/ 15	-\$
PRINTER	1	HP OFFICEJET H470	CB026A-018	CN9CK2803 5	MECHANICAL FAILURE	06/02/ 15	-\$
UPS	1	APC BACK-UPS RS 1200	BR1200	8B0743R343 42	BAD BATTERY	06/03/ 15	-\$
PRINTER	1	HP COLOR LASERJET CM1312NFI MFP	CC431A	CNF8B3RK 4F	MECHANICAL FAILURE	06/16/ 15	-\$
MODEM	1	OPTIONS by IBM EXTERNAL 33.6K DATA/FAX MODEM	MT2834BL	42-B9854	END OF LIFE	06/22/ 15	-\$
PRINTER	1	EPSON STYLUS C86	B251A	FXUY14668 0	MECHANICAL FAILURE	07/23/ 15	-\$
PRINTER	1	HP DESKJET 6940	C8970A	MY0B2CK1 B4	MECHANICAL FAILURE	07/24/ 15	-\$
MONITOR	1	SAMSUNG 2243BWT	MY22WS	MY22H9LS 60187K	WILL NOT POWER	07/29/ 15	-\$
TV	1	SANYO 25" COLOR TV	DS25730	V750082015 7495	NO LONGER CABLE COMPATIBLE	08/04/ 15	-\$
MONITOR	1	SAMSUNG 2243BWT	MY22WS	MY22H9LS 601867F	WILL NOT POWER	08/13/ 15	-\$
UPS	1	APC BACK-UPS 550	BE550G	4B0935P150 53	WILL NOT POWER	08/18/ 15	-\$
PRINTER	1	HP OFFICEJET PRO 8500	CB022A	CN14D5K3 BR	BROKEN BELT	09/02/ 15	-\$
PRINTER	1	HP LASERJET 3330	C9126A	SGL2CCOH SN	WILL NOT SCAN	09/02/ 15	-\$
MONITOR	1	PLANAR PL2210W	PL2210W	P222BCB00 1146	BROKEN SCREEN	09/03/ 15	-\$
MONITOR	1	SAMSUNG 2233SW	2233SW	CM22H9NS 221356M	WILL NOT POWER	09/08/ 15	-\$
UPS	1	APC BX1200	BX1200	JB05280001 59	BAD BATTERY	09/16/ 15	-\$
PC	1	LENOVO 7483CTO	7483CTO	MJ61973	END OF LIFE/HD FAILURE	09/16/ 15	-\$
MONITOR	1	SAMSUNG 710N	MJ17CSKB	MJ17HVFY 414706P	POWER ISSUE	09/29/ 15	-\$
PRINTER	1	HP OFFICEJET 7500A	C9309A	MY2543103 8	PRINT HEAD FAILURE	10/01/ 15	-\$
UPS	1	APC BACK-UPS XS 1500	BX1500	JBO5470282 12	BAD BATTERY	11/25/ 15	-\$
PRINTER	1	HP COLOR LASERJET CM2320NF MFP	CC436A	CNF9D1GX 3X	MECHANICAL FAILURE	12/18/ 15	-\$
SERVER	1	IBM XSERIES 226	MT-M 8648- 1BU	99BKGL8	END OF LIFE	01/04/ 15	-\$
SANS	1	DS4700	DS4700	132180M	END OF LIFE	01/04/ 15	-\$
SANS	1	DS4700 EXP810	DS4700	137380R	END OF LIFE	01/04/ 15	-\$
SANS	1	DS4700 EXP810	DS4700	78K1GFM	END OF LIFE	01/04/ 15	-\$
SERVER	1	3550	3550	KQ99AN0	END OF LIFE	01/04/ 15	-\$
SERVER	1	3550	3550	KQ98AM9	END OF LIFE	01/04/ 15	-\$
SERVER	1	3500	3550	KQ98AM8	END OF LIFE	01/04/ 15	-\$

TYPE	QTY	ITEM DESCRIPTION	Model #	Serial #	ISSUE	D.O. R.	VALUE
PAGERS	3	MOTOROLA ADVISON	N/A	N/A	NON FUNCTIONAL	12/18/ 15	-\$
BATTERIES	2	MOTOROLA	N/A	N/A	BAD BATTERY	12/18/ 15	-\$
AIRCARD	63	VERIZON MIFI 5510L	5510L	N/A	END OF LIFE	01/04/ 15	\$1,260.00
AIRCARD	1	VERIZON PC770	PC770	N/A	END OF LIFE	01/04/ 15	\$10.00
AIRCARD	2	PANTECH UML290VW	UML290VW	N/A	END OF LIFE	01/04/ 15	\$30.00
AIRCARD	2	VERIZON MIFI 220	MIFI 220	N/A	END OF LIFE	01/04/ 15	\$30.00
AIRCARD	1	VERIZON MIFI 4620	MIFI 4620	N/A	END OF LIFE	01/04/ 15	\$15.00
CAMERA	1	RCA CAMCORDER VHS WITH CARRYING CASE	COS TAG #3582	N/A	END OF LIFE	01/04/ 15	-\$
CAMERA	1	SONY VIDEO CAMERA 8AF WITH CASE	HCCD- V8AF	N/A	END OF LIFE	01/04/ 15	-\$
CAMERA	2	SONY HANDYCAMS	DCR- DVD101	N/A	END OF LIFE	01/04/ 15	\$50.00
BATTERIES	LOT	AA, AAA, LAPTOP, UPS	N/A	N/A	BAD BATTERY	01/04/ 15	-\$
PERIPHERAL S	LOT	KEYBOARDS, MICE, CABLES,	N/A	N/A	MECHANICAL FAILURE	01/04/ 15	-\$
CABLES	6	HP FOREIGN POWER CABLES	N/A	N/A	WILL NOT POWER	01/04/ 15	-\$

2008 Nissan Armada, Vin# 3052	\$13,000
2004 Mazda MPV Minivan, Vin# 2375	\$ 3,000
2007 Ford Crown Vic, Vin# 0870	\$ 1,200
2007 Ford Crown Vic, Vin# 0873	\$ 1,200
2007 Ford Crown Vic, Vin# 0871	\$ 1,200
2007 Ford Crown Vic, Vin# 0868	\$ 1,200

BE IT FURTHER ORDAINED that Mayor Christopher L. Duncan is authorized to dispose of the afore-mentioned surplus movable property and to sign all documents in connection therewith.

BE IT ALSO FURTHER ORDAINED that this ordinance shall become effective immediately upon the Mayor's signature.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said ordinance was declared duly adopted on this 8<sup>th</sup> day of February, 2016.



ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is an introduction of ordinance amending Ordinance No. 1218, M-C Series, adopted June 9, 2014, which set forth a Capital Recovery Fee charged by the City. Mayor Duncan stated that he would get a unit list to the Councilmen showing the fees. Motion was made by Mr. Bergeron seconded by Mr. Favre that the following ordinance be introduced:

AN ORDINANCE AMENDING ORDINANCE NO. 1218, M-C SERIES  
ADOPTED JUNE 9, 2014 WHICH SET FORTH A CAPITAL RECOVERY FEE  
CHARGED BY THE CITY.

Motion was then made by Mr. Bergeron seconded by Mr. Favre that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in "The Southwest Daily News", the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 1218, M-C SERIES  
ADOPTED JUNE 9, 2014 WHICH SET FORTH A CAPITAL RECOVERY FEE  
CHARGED BY THE CITY.

A public hearing on said ordinance will be held at 5:30 p.m. on the 14<sup>th</sup> day of March, 2016, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending Ordinance No. 905, M-C Series adopted February 9, 2009 which adopted Special Event Permits. Motion was made by Mr. Favre seconded by Mr. Moss that the following ordinance be introduced:

AN ORDINANCE AMENDING ORDINANCE NO. 905, M-C SERIES  
ADOPTED FEBRUARY 9, 2009 WHICH ADOPTED SPECIAL EVENT  
PERMITS

Motion was then made by Mr. Favre seconded by Mr. Moss that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in “The Southwest Daily News”, the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 905, M-C SERIES  
ADOPTED FEBRUARY 9, 2009 WHICH ADOPTED SPECIAL EVENT  
PERMITS

A public hearing on said ordinance will be held at 5:30 p.m. on the 14<sup>th</sup> day of March, 2016, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is an introduction of ordinance amending the Drug Seizure Fund Budget for fiscal year ending June 30, 2016 for purchase of two SUV’s for Police

Department. Motion was made by Mr. Moss seconded by Mr. Favre that the following ordinance be introduced:

**AN ORDINANCE AMENDING AND RE-ADOPTING THE DRUG SEIZURE FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016.**

Motion was then made by Mr. Moss seconded by Mr. Favre that the said ordinance be filed and remain on file with the Clerk of the Council, in final form, for public inspection and that the Mayor is hereby authorized and instructed to publish the Public Notice of Introduction of the above proposed ordinance in “The Southwest Daily News”, the official journal of the City of Sulphur, Louisiana, and that the said Notice of Introduction of the above ordinance is substantially in the following form:

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given, in accordance with Section 2-12B of the Home Rule Charter of the City of Sulphur, the following ordinance:

**AN ORDINANCE AMENDING AND RE-ADOPTING THE DRUG SEIZURE FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016.**

A public hearing on said ordinance will be held at 5:30 p.m. on the 14<sup>th</sup> day of March, 2016, in the City of Sulphur Council Chambers in Sulphur, Louisiana.

CITY OF SULPHUR, LOUISIANA

BY: \_\_\_\_\_

DRU ELLENDER, Chairman

Motion carried.

The next item on the agenda is a resolution authorizing the advertisement of bids for the North Water Plant Fluoridation Project. Motion was made by Mr. Bergeron seconded by Mr. Moss that the following resolution be adopted to-wit:

**RESOLUTION NO. 2929, M-C SERIES**

Resolution authorizing the advertisement of bids for the North Water Plant Fluoridation Project.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize advertisement of bids for the North Water Plant Fluoridation Project, said bids to be in accordance with the quantities and specifications on file with Meyer & Associates, 600 N. Cities Service Hwy, Sulphur, La. 70663.

BE IT FURTHER RESOLVED that the advertisement of bids will be in "The Southwest Daily News, the official journal of the City of Sulphur, in three separate publications, giving notice as follows:

### **NOTICE TO BIDDERS**

Separate and sealed bids for the advertisement of bids for the North Water Plant Fluoridation Project, will be received by the Clerk of the Council until 10:00 a.m. on the 9th day of March, 2016, at which time bids will be opened and read aloud in an open and public bid opening session to be conducted by the Director of Public Works in the Conference Room at the City Hall, and the City Council shall at a regular meeting on the 14th day of March, 2016, at 5:30 p.m. proceed to award the bid to the lowest bidder, to waive irregularities, or to reject any and all bids, or otherwise proceed thereto as provided by law. Bids are also available electronically at [www.bidexpress.com](http://www.bidexpress.com); free membership is required to access. Said bids to be in accordance with the quantities and specifications on file with Meyer & Associates, 600 North Cities Service Hwy., Sulphur, Louisiana 70663

CITY OF SULPHUR, LOUISIANA

BY \_\_\_\_\_  
DRU ELLENDER, Chairman

BE IT FURTHER RESOLVED that the City Council of the City of Sulphur, Louisiana will meet in open and public session at the regular place in the Council Chambers at City Hall on the 14th day of March, 2016, at 5:30 p.m. and shall then and there proceed to award the bids to the lowest bidder or to reject any and all bids, otherwise proceed thereto as provided by law.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of February, 2016.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is a resolution appointing a member to serve on the Land Use Commission and Board of Zoning Adjustment to fill the unexpired term of Brian Levens. Motion was made by Mrs. Allison seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2930, M-C SERIES

Resolution appointing a member to the Land Use Commission of the City of Sulphur.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby appoint Mike Moore to the Land Use Commission of the City of Sulphur.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of February, 2016.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to sign the renewal of commercial lease agreement with Redd Properties, LLC, for the Office of Motor Vehicles. Motion was made by Mr. Moss seconded by Ms. Allison that the following resolution be adopted to-wit:

RESOLUTION NO. 2931, M-C SERIES

Resolution authorizing Mayor Christopher L. Duncan to sign the renewal of commercial lease agreement with Redd Properties, LLC, for the Office of Motor Vehicles, 940 Beglis Parkway.

WHEREAS, monthly rent shall be Two Thousand Five Hundred (\$2,500.00) per month and expire March 31, 2021.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to sign the renewal of commercial lease agreement with Redd Properties, LLC, for the Office of Motor Vehicles located at 940 Beglis Parkway.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of February, 2016.

ATTEST:

---

ARLENE BLANCHARD, Clerk

---

DRU ELLENDER, Chairman

The next item on the agenda is a resolution authorizing Mayor Christopher L. Duncan to sign fee schedule for the Calcasieu Parish Coroner's Office and Forensic Facility. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2932, M-C SERIES

R Resolution authorizing Mayor Christopher L. Duncan to sign fee schedule for the Calcasieu Parish Coroner's Office and Forensic Facility.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby authorize Mayor Christopher L. Duncan to sign fee schedule for the Calcasieu Parish Coroner's Office and Forensic Facility.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of February, 2016.

ATTEST:

---

ARLENE BLANCHARD, Clerk

---

DRU ELLENDER, Chairman

The next item on the agenda is a resolution approving Special Event Permit for 2<sup>nd</sup> Annual St. Patty's Crawfish Boil to be held at Quaker Steak & Lube located at 535 North Cities Service Hwy. Motion was made by Mr. Moss seconded by Mr. Favre that the following resolution be adopted to-wit:

RESOLUTION NO. 2933, M-C SERIES

Resolution approving Special Event Permit for 2<sup>nd</sup> Annual St. Patty's Crawfish Boil to be held at Quaker Steak & Lube located at 535 North Cities Service Hwy.

BE IT RESOLVED by the City Council of the City of Sulphur, Louisiana, the governing authority thereof, that they do hereby approve Special Event Permit for 2<sup>nd</sup> Annual St. Patty's Crawfish Boil to be held at Quaker Steak & Lube located at 535 North Cities Service Hwy.

A vote was then called with the results as follows:

YEAS: Mrs. Ellender, Mr. Bergeron, Ms. Allison, Mr. Favre, Mr. Moss

NAYS: None

ABSENT: None

And the said resolution was declared duly adopted on this 8<sup>th</sup> day of February, 2016.

ATTEST:

\_\_\_\_\_  
ARLENE BLANCHARD, Clerk

\_\_\_\_\_  
DRU ELLENDER, Chairman

The next item on the agenda is a discussion to receive from Administration the 5 year plan and cost for correcting the infiltration problem in each Council District. On the City Council agenda for December 13, 2015 Council had a resolution for administration to present to the Council within 120 days, a 5 year plan and cost for correcting the infiltration problem per District. Mr. Bergeron stated that Council gave Administration 4 months to get this information together and nothing has been done. Mike Daigle, Director of Public Works, addressed Council and stated that the new sewer camera will soon be in and training will start with employees on how to run the equipment. Rather than spending hundreds of thousands of dollars on hiring a company to do this

for us, we can do it ourselves and save lots of money. If the project gets too big for us to handle then we can get an outside source to do it. Mr. Bergeron stated that a study was done in a couple of big areas a few years ago and we're not sure what that study said. We need to get the company that did the study to come and explain it to us. Mayor Duncan stated that he would make a copy of the study and give to Council. It had about \$7 million worth of repairs and with inflation it's probably now \$10 million. He also stated that he'll get Randy Chiasson to give Council a weekly report once they start the project. Mr. Moss asked why the survey couldn't be broke down by districts. Mr. Daigle stated that sewer lines don't start at district lines so it's hard to see which district the problem is in. The cost for the project will be for the whole city, not by districts. Mr. Daigle stated that Mr. Chiasson was supposed to be at this meeting but couldn't make it at the last minute. He said that he would get Mr. Chiasson to attend the March Council meeting.

With there being no other business to come before the Council, the Chairman declared the meeting adjourned.

ATTEST:

---

ARLENE BLANCHARD, Clerk

---

DRU ELLENDER, Chairman

2/8/16  
6:15 P.M.